

## RECEIVED

2004 AUS -9 P 1: 11

The Morgan Crucible Company plc

4th August 2004
OFFICE OF INTERNATIONAL

Office of International Corporate Finan Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549



Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP Telephone: 01753 837000 Telefax: 01753 850872 DX No. 3824 www.morgancrucible.com

Re: The Morgan Crucible Company plc - File No. 82-3387

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

**David Coker** 

**Company Secretary** 

Enclosure

JW 8/9

## **Regulatory Announcement**

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Holding(s) in Company

Released

14:40 04-Aug-04

Number

6240B

ISSUER

The Morgan Crucible Company plc

FILE NO. 82-3387

SCHEDULE 10

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company: The Morgan Crucible Company plc
- Name of shareholder having a major interest: Deutsche Bank AG
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of

Beneficial and non-beneficial interest of the shareholder named in 2 and its subsidiaries.

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Morgan Nominees Limited 495,019 shares; Deutsche Bank AG London 3,482,069 shares; Bank of New York Nominees 5,415,610 shares; Chase Nominees 1,001,901 shares; Deutsche Bank International Limited 63,000 shares; HSBC Global Custody Nominees (UK) Ltd 209,884 shares; Lothian Regional Council 551,431 shares; Nortrust Nominees Ltd 1,760,364 shares; State Street Nominees 19,228,663 shares.

- 5) Number of shares/amount of stock acquired: Not known
- 6) Percentage of issued class: Not known
- 7) Number of shares/amount of stock disposed: Not known

- 8) Percentage of issued class:
   Not known
- 9) Class of Security: Ordinary shares of 25p
- 10) Date of Transaction:
   Not known
- 11) Date company informed:
   Faxed letter dated 3/8/04 received 3/8/04
- 12) Total holding following this notification: 32,207,941 shares
- 13) Total percentage holding of issued class following this notification:
  11.10
- 14) Any additional information N/A
- 15) Name of contact and telephone number for queries:
  Mr D.J. Coker, Company Secretary tel. 01753 837222
- Name and signature of authorised company official responsible for making this notification:
  Mr D.J. Coker
- 17) Date of notification:
  4<sup>th</sup> August 2004

END

Close